

**Rowe School Committee
Meeting Minutes
Tuesday, December 14, 2010**

The Massachusetts Open Meeting Law requires minutes for all school committee and subcommittee meetings. The recorded minutes are open to the public for inspection within 10 days of the meeting. Minutes are recorded to provide a brief overview that reflects the subject matter discussed and any decisions made. Motions made are to clearly indicate who made the motion and who seconded the motion. Record who was in favor, who opposed, or who abstained. The names of any person(s) appearing before the committee are to be indicated.

Documents:

Rowe School Committee Meeting Minutes for November 9, 2010
Superintendent Evaluation Form
FY12 Budget Proposal
FY11 Operating Statement
December 7, 2010 Principals Report
Rowe School District – Bullying Prevention and Intervention Plan
Rowe School District – AC Nondiscrimination Policy
Rowe School District – ACAB Sexual harassment Policy
Rowe School District – ACE Nondiscrimination on the Basis of Handicap Policy
Rowe School District – JLCA Physical Examinations of Students Policy
Rowe School District – JLCB Immunizations of Students Policy
Rowe School District – JLCD Administering Medicines in the School
November 2, 2010 - Three District Joint Transportation Committee Minutes

1. Call to Order:

Lisa Danek Burke called the meeting to order at 6:50pm.

Roll call: Lisa Danek Burke, Rebecca Richardson, Laurie Laffond, Bob Clancy
Joanne Blier and Michael Buoniconti were present.

2. Audience of Citizens:

None

3. Approval of Minutes:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to approve the Rowe School Committee meeting minutes from November 9, 2010 as read. Unanimous yes vote.

4. Correspondence:

- A. None

5. Unfinished Business:

- A. Solar Project – The Board of Selectman gave final approval for the solar array. It is now up to National Grid to OK the array be turned on.
B. Siemens – Still have a few heating problems with the two end classrooms. Siemens has been in the building trying to correct the problem. They will be in during the December break as well.

6. Report of the Chairperson:

- A. Superintendent's Evaluation – Will wait until the next meeting when Maggie Rice is present.

7. Report of the Superintendent:

- A. Bullying Prevention and Intervention Plan – See Action items
- B. FY12 Budget Proposal – See Appendix A
- C. Internal School District Communications –
- D. Superintendent's Performance Goals – Will wait until the next meeting

8. Financial Information:

- A. FY11 - Operating Statement (was handed out at the meeting)
– See Appendix B

9. Report of the Principal:

- A. Principal Report – As read - See Appendix C

10. Action Items:

- A. Vote to adopt the Rowe Public School District Bullying prevention and Intervention Plan - **A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the Rowe Public School District Bullying Prevention and Intervention Plan as read. Unanimous yes vote.**
See Appendix D
- B. AC Nondiscrimination Policy - **A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the AC Nondiscrimination Policy as read. Unanimous yes vote.** - See Appendix E
- C. ACAB Sexual Harassment Policy - **A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the ACAB Sexual Harassment Policy as read. Unanimous yes vote.** - See Appendix F
- D. ACE Nondiscrimination on the Basis of Handicap Policy - **A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the ACE Nondiscrimination on the Basis of Handicap Policy as read. Unanimous yes vote.** - See Appendix G
- E. JLCA Physical Examinations of Students Policy – First Reading – See Appendix H
- F. JLCB Immunizations of Students Policy – First Reading – See Appendix I
- G. JLCD Administering Medicines in the School – First Reading – See Appendix J
- H. Vote to adopt the practice of posting all meetings on the District website – **A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adopt the practice of posting all meetings online district website. Unanimous yes vote.**
– See Appendix K

11. Subcommittee Reports:

- A. Policy Subcommittee – See Policies above.
- B. Transportation Subcommittee – November 2, 2010 Draft Minutes
– See Appendix L
- C. Negotiations Subcommittee – Executive Session – Thursday, January 6, 2011

12. Handouts:

- A. None

13. Executive Session:

- A. Executive Session, under M.G.L. c 39, Section 23B (3) to discuss strategy with respect to collective bargaining and contract negotiations with nonunion personnel.

A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to go into Executive Session , under M.G.L. c 39, Section 23B(3) to discuss strategy with respect to collective bargaining and contract negotiations with nonunion personnel and will come out with the purpose of adjournment. Lisa Danek Burke – yes; Rebecca Richardson – yes

Out of regular session at 7:59pm

Out of Executive session at 8:24pm for the purpose of adjournment

14. Adjournment:

- A. A motion was made by Rebecca Richardson and seconded by Lisa Danek Burke to adjourn the meeting at 8:24pm. Unanimous yes vote.

Respectfully submitted,
Laurie Laffond

Approved:

Margaret Rice, Chairman

Lisa Danek Burke

Rebecca Richardson